

Agenda
University of Florida Board of Trustees
Committee on Finance and Facilities

June 12, 2008
2:15-3:30 p.m.
President's Room 215C
Emerson Alumni Hall

Committee Members:

Al Warrington, Chair, Frank Bova, Courtney Cunningham, Joelen Merkel,
Cynthia O'Connell, Kevin Reilly

1. **Call to Order**
2. **Review of Minutes**
March 13, 2008
3. **Action Items**
 - FF1. Approval of 2007-08 Operating Budget Amendment
 - FF2. Approval of Facilities Spending Plan
 - FF3. Approval of UF Foundation Loan – East Campus Building
 - FF4. Approval of Land Sale – IFAS Davie
 - FF5. Approval of University of Florida Regulations
4. **Discussion/Informational Items**
 - 4.1 Parking Presentation
 - 4.2 Courtelis Update
 - 4.3 Construction Update
 - 4.4 Financial Report as of March 31, 2008
 - 4.5 Renewable Energy Fee
 - 4.6 BOG Regulation – Facility Namings
 - 4.7 Employee Recognition
5. Adjourn